

Agenda

GrandView Small Area Plan Process

Steering Committee

Edina Senior Center

May 12, 2011

7:00 – 9:00 PM

- I. Welcome and Introductions (10 Minutes)
 - A. Brief (Re)Introductions of Participants
 - B. Approval of Notes and Minutes
- II. Executive Committee Report (Kevin Staunton) (20 Minutes)
 - A. Schedule
 - 1. Exec Cmte Meetings – 2nd and 4th Wednesdays
 - 2. Proposal for Steering Committee – 3rd Thursdays
 - 3. Roadmap for May-Sept.
 - B. Membership
 - 1. Steering Cmte.
 - 2. Exec. Cmte.
 - C. Recordkeeping
 - D. Sequencing – A Site in Search of a Use
- III. Work Group Reports (20 Minutes)
 - A. Kim Montgomery – Community Needs and Public Realm
 - B. Lisa Diehl – Market Analysis and Finance
 - C. Chris Rofidal – Land Use and Community Design
 - D. Larry Chestler – Transportation
- IV. Use Visioning Exercise (60 Minutes)
 - A. What do we want in the District?
 - B. Is it consistent with the Guiding Principles?
 - C. What do we need to make it happen?
- V. Other/Next Meeting (10 Minutes)